

**TOWN OF SIMLA
BOARD OF TRUSTEES
January 12, 2021 @ 7:00 pm**

IN PERSON MEETING MASKS AND SOCIAL DISTANCING REQUIRED IF YOU WANT TO ATTEND VIRTUAL:

Stephanie McCune s inviting you to a scheduled Zoom meeting.

Topic: [smccune@peakmed.com's](mailto:smccune@peakmed.com) Personal Meeting Room

Join Zoom Meeting

<https://peakmed.zoom.us/j/7785799065?pwd=azZqcjN3MnE5WnO1MkVZaGZtb0REUT09>

Meeting ID: 778 579 9065

Mayor Fulmer called the meeting to order at 7:02pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustees Jeb Billmire, Dominick Black, Andrew Kissam, Stephanie McCune, Tim Miller and Chad Thieman, Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Myke McCune and Chief Schiefelbein.

Additions to Agenda

None

Consent Agenda Items

December 12, 2020 regular meeting minutes, Trustee Miller moved to accept Consent Agenda items, Trustee Kissam seconded motion passed unanimously.

Audience to Visitor:

None

Treasure's Report

Trustee Thieman moved to accept the Treasurer's report, Trustee McCune seconded motion passed unanimously.

Report:

Attorney Stan Kimble

Attorney Kimble proposed two ordinances for the board to approve. Ordinance 321 Storage Container Ordinance, and Ordinance 322 age of Manufactured homes. Attorney Kimble also presented a Lease Agreement and Resolution regarding Rod Webb leasing town property referred to as Apache Avenue located between Block 25 and 32 the original town of Simla, Elbert County, Colorado.

Chief Schiefelbein requested that while Attorney Kimble was still at the meeting if the board could address 1102 Liptrap. Linda Grant joined in by phone. Attorney Kimble informed the board of Vested rights. the Board instructed Linda Grant to provide an itemized expense sheet to inform the board of how much she has spent on the second building, and how much it would cost to replace that building with a stick building. Linda is to get this information to the board before the February 9th 2021 meeting at which time the board will decide to allow the second building or not.

Clerks Report: nothing to add

Building Inspector/ in packet

Police Department – Chief Schiefelbein
nothing to add.

Public Works Director (in packet)– Myke McCune

Myke informed the board he submitted a COVID waste water test to the state and it came back negative. He also replaced the locks on the shop. Trustee Thieman addressed the roads with Myke.

Mayor's Report

Mayor Fulmer informed the board of the COVID matter last week. He had been in contact with the media.

NEW BUSINESS

a. Resolution 314-2021 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE AUTOMATIC INCREASE IN WATER RATES, AND WASTE WATER RATES FOR 2021 PURSUANT TO TITLE 6, CHAPTER 3A, SECTION B OF THE SIMLA TOWN CODE,

Trustee Thieman moved to adopt Resolution 314-2021 Kissam seconded roll call vote six (6) ayes, zero nays, motion passed unanimously.

b. Resolution 310-2021 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE RATES AND FEES FOR BUILDING PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 7, CHAPTER 1, SECTION 6A PERTAINING TO RATES AND FEES FOR BUILDING PERMITS FOR THE YEAR 2021, Trustee Thieman moved to adopt Resolution 310-2021 Trustee Miller seconded roll call vote six (6) ayes zero (0) nays motion passed unanimously.

c Resolution 312-2021 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE COST OF PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 2, CHAPTER 1, SECTION 4, PERTAINING TO TRANSIENT SALES PERMITS FOR THE YEAR 2021.

Trustee Thieman moved to adopt resolution 312-2021, trustee Billmire seconded, roll call vote six (6) ayes, zero nays (0) motion passed unanimously.

d. Resolution 311-2021 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE THE OFFICIAL POSTING PLACE FOR NOTICES TO THE PUBLIC PURSUANT TO C.R.S. 24-6-402 (2c), Trustee Thieman moved to adopt Resolution 311-2021, Trustee Miller seconded, roll call vote, six (6) ayes, zero (0) nays, motion passed unanimously.

e. Resolution 313-2021 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE TRASH RATES CONTRACTED WITH DAN'S TRASH SERVICE FOR 2021 PURSUANT TO TITLE 3, CHAPTER 3, OF THE SIMLA TOWN CODE, Trustee Thieman moved to adopt Resolution 313-2021, Trustee Billmire seconded, roll call vote five (5) ayes, one (1) nay, motion passed.

f. Communication – Trustee McCune

Trustee McCune suggested a workshop regarding crisis communication. A workshop has been scheduled for Tuesday January 19, 2021 at 7:00 pm and it will be virtual.

UNFINISHED BUSINESS

a. Town Hall Hours

Clerk Zion asked to board to approve the town hall being closed on Friday's starting January 22, 2021. Trustee Kissam moved to have the town hall be closed on Friday's, Trustee Miller seconded discussion roll call vote, five (5) ayes one (1) nay motion passed.

b. Public Works Director

Trustee Black moved to hire Myke McCune as the Public Works Director, trustee Billmire seconded discussion, when Myke gets his waste water certification his pay will be 18.00/hr and when he gets his water certification it will be 19.00, motion passed to hire Myke as Public Works Director. Mayor Fulmer appointed hiring committee for the maintenance position, the committee will be Mayor Fulmer, Trustee Billmire and Myke McCune. The position will be part time, 24 hours starting at 16.00 hr.

c. Linda Grant

This was covered under Attorney Kimble's time.

d. Container Ordinance 321

ORDINANCE NO. 321 BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA TOWN CODE CONCERNING THE REGULATION OF THE USE OF SHIPPING CONTAINERS WITHIN THE TOWN OF SIMLA. Trustee Miller moved to adopt Ordinance 321, Trustee Thieman seconded roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

e. Manufactured Home Ordinance 322

ORDINANCE NO. 322 BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA TOWN CODE CONCERNING THE REGULATION OF MANUFACTURED HOMES BROUGHT INTO THE TOWN OF SIMLA, Trustee Black moved to adopt Ordinance 322, Trustee Kissam seconded, discussion roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

f. Webb Lease Resolution 315-2021

RESOLUTION NO. 315.2021 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, DOES HEREBY RESOLVE TO LEASE CERTAIN MUNICIPAL REAL PROPERTY TO RODNEY WEBB UNDER CERTAIN TERMS AND CONDITIONS, Trustee Thieman moved to adopt Resolution 315-2021, and lease agreement, Trustee Billmire seconded, roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

g. Resolution 316-2021

A RESOLUTION OF THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,032,300.00 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO TOWN OF SIMLA, COLORADO WATER AND

WASTEWATER FACILITIES; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; PROVIDING THAT THE GOVERNMENTAL AGENCY BOND SHALL BE PAYABLE ONLY FROM REVENUES OF THE WATER AND WASTEWATER SYSTEM; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH. Trustee Miller moved to adopt Resolution 316-2021, Trustee Billmire seconded, discussion, roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

Claims and Vouchers

Trustee Miller moved to pay claims and vouchers, Trustee McCune seconded motion passed unanimously.

Other:

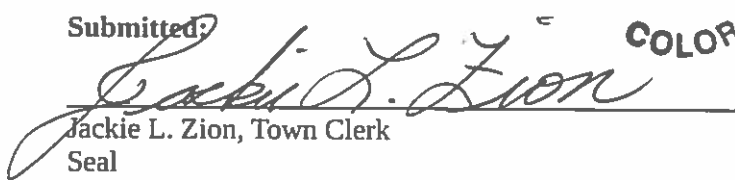
Set Agenda Items for February 9, 2021 meeting.

Adjourn


Meeting adjourned at 9:05 pm.



Submitted:


Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's


Bryan Fulmer Mayor
Date Approved February 09, 2021